

UNITED STATES DISTRICT COURT FOR THE

DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff;

v.

COMMONWEALTH OF PUERTO RICO, ET AL.,

Defendants.

No. 12-cv-2039 (GAG)

CLERK'S OFFICE, U.S. DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

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Request for Approval and Payment of Expenses

TO THE HONORABLE COURT,

Comes here, the Technical Compliance Advisor, and respectfully informs, requests and states:

1. The following contains the Technical Compliance Advisor's variable expenses for October 2015.

Core Team Expenses ¹		
Visit		
Gerard LaSalle	N/A	N/A
Linda V. Navedo	\$13,000.00	October 2015 and November 2015
Rafael E. Ruiz	\$6,500.00	November 16, 2015 to November 20, 2015
Marcos Soler	N/A	N/A
John J. Romero	\$6,500.00	November 16, 2015 to November 20, 2015
Alan Youngs	\$6,500.00	November 10, 2015 to November 13, 2015
Scott Cragg	N/A	N/A
	Subtotal	\$32,500.00
Telework		
Gerard LaSalle	\$7,350.00	November 2015
Linda V. Navedo	\$5,200.00	October 2015 and November 2015
Rafael E. Ruiz	\$2,600.00	November 2015
Marcos Soler	\$9,100.00	November 2015
John J. Romero	\$2,600.00	November 2015
Alan Youngs	\$3,900.00	November 2015
Scott Cragg	\$3,862.50	November 2015

¹ See attached Invoices

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	\$2,600.00	Previously Unbilled Expense ²
	Subtotal	\$37,212.50

Constitutional Lawyers		
Alfredo Castellanos	\$1,500.00	November 2015
Federico Hernandez Denton	\$4,500.00	November 2015
Antonio Bazán	\$6,750.00	November 2015
	Subtotal	\$12,750.00
Car Expenses		
Chauffer	\$900.00	November 15, 2015 to November 21, 2015
Gasoline	\$324.25	November 2015
Tolls	\$46.00	November 2015
Ford Edge Maintenance	\$92.01	November 2015
	Subtotal	\$1,362.26
Other Office Expenses		
Bank Charges	\$424.81	Since January 2015
Printer Cartridge Replacement	\$160.00	November 2015
Telephone Equipment	\$24.52	Telephone Replacement
	Subtotal	\$609.33
Grand Total		\$84,434.09

2. The TCA Office respectfully requests, that these expenses be approved and a check issued in the amount of \$84,434.09, the total amount of the monthly expenses, for the month of November 2015.

3. The TCA Office nor any of its members has received any income, compensation, or payment for services rendered under regular employment or contractual relationship with the Commonwealth of Puerto Rico, or any of its departments, municipalities or agencies.

4. No additional payment, for any reason will be paid. I certify that all salaries and expenses are fair and accurate; the services have been provided and have not been paid.

² Mr. Scott Craig, DBA Crystal Reef, LLC, has been a TCA Core Team member since the TCA Office began operating last year. During the month of May of this year, Mr. Craig invoiced, and the TCA Office approved, his professional service fee of \$9,100 for that month pursuant to his services contract with this Office. That invoice was submitted correctly along with this Office's reimbursement invoice to the USDC in early June. However, the reimbursement invoice submitted by this Office to the USDC in June, the month following the charges, continued to present a previous amount of \$6,500 invoiced and paid to Mr. Craig during an earlier billing period. Because the TCA Office correctly paid the \$9,100 service fee, its cash flow has been inadvertently effected by this difference of \$2,600. This reimbursement invoice includes and is requesting the disbursement of this difference of \$2,600 to the TCA Office on account of the previous supporting documentation provided in June and in order to properly account for and reconcile the use of all funds allocated to this Office.

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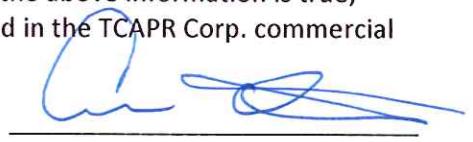
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5. All expenses have been allocated within the TCA's Office previously approved budget, and are necessary to the Technical Compliance Advisor's mission. All allotments are contained and foreseen, abiding strictly to the assigned budget provided by the parties and approved by this court.

FOR ALL OF WHICH, the TCA PR. Corp. respectfully requests the Honorable Court that the October expenses are approved and a check be issued in the amount of \$84,434.09, the total amount of the expenses for the month of November 2015.

In San Juan, Puerto Rico, this day December 5, 2015.

I, Arnaldo Claudio, Technical Compliance Advisor, certify that the above information is true, correct and accurate; and that the requested amount will be deposited in the TCAPR Corp. commercial account.



Arnaldo Claudio-TCA

CERTIFICATE OF SERVICE: I here by certify that an electronic copy of this document has been sent to all parties of record.